

OGC REVIEW COMPLETED

15 March 1955

MEMORANDUM FOR: Claims Branch, Fiscal Division

SUBJECT : Case of Central Intelligence Agency Against
25X1A9A [] to the use of American Fire
Insurance Company

1. Your attention is invited to the letter dated 19 January 1955 on the top of the enclosed file wherein the General Counsel is informed the case cited above has been settled by the United States and that the United States Attorney of the District of Columbia is closing his file on the matter.

2. The file is forwarded to you for appropriate disposition.

25X1A9A

[]
Office of General Counsel

OGC:HF:ss

Distribution

Subject ✓
Signer
Chrono

MISSING PAGE

ORIGINAL DOCUMENT MISSING PAGE(S):

RRD

No File Enclosed

~~TOP SECRET~~

17 January 1955

MEMORANDUM FOR: Chief, Management Staff

SUBJECT : Proxy Voting for Members of
GEHA Stationed Overseas

1. You inquired of this office whether the Constitution and By-Laws of GEHA required that proxies be mailed to members of that organization who were stationed overseas at the time of the annual meeting in order to furnish them the opportunity of participating in the meeting. You raised this question in the context of the larger problem of how both to provide this opportunity and maintain the security of the names of persons employed in the Agency headquarters.

2. An examination of the Constitution and By-Laws of GEHA, specifically Article VI, Section 2, reveals that there is no requirement that proxies be mailed to members who are overseas at the time of the annual meeting.

3. My thoughts on the over-all problem are these. While it is clear that we are under no obligation specifically to mail proxies, I do believe that we are responsible that the opportunity to participate in the direction of the affairs of GEHA be made available to members who are overseas at the time of the annual meeting. I think that we can sufficiently discharge this responsibility and meet relevant security requirements in the following fashion. Make available to the overseas stations the names and pseudos of six members of GEHA who reasonably can be expected to be in Washington at the time of the annual meeting. Preferably these would be people who, if not known personally by overseas personnel, at least would be known to such personnel. Each year, perhaps three months prior to the date of the annual meeting, send a notice to the field stations stating that the annual meeting of GEHA will be at a given time and place and that at this meeting certain topics will be dealt with and officers elected. Further, state that anyone desiring to vote on business and officers may designate one of the six persons described above as his proxy, providing he does so in writing over his signature and describing the occasion for which the proxy is given and that these designations must be returned to headquarters through normal channels by a certain date. This date should allow for their distribution to the designees prior to the date of the meeting. Such distribution could be accomplished by either some central receiving point for all overseas administrative material or by the area division of the designating person, whichever you think most expedient.

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4. I believe that this same procedure should be followed in instances of special meetings called by members pursuant to Article VI, Section 3 and that there be allowed sufficient time between the date upon which it is decided to call a special meeting and the date for which it is called to allow the procedure to be completed.

25X1A9A



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